

RESOLUTION NO.

WHEREAS, the Waller Creek Citizen Advisory Committee was established by Resolution No. 20070412-015; and

WHEREAS, the Council desires to increase the composition of the Committee to ensure that the needs of the downtown area and Waller Creek are represented; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Paragraph (B) of Resolution No. 20070412-015 is amended by deleting Paragraph (B) in its entirety and substituting in its place the following new Paragraph (B):

- (B) The committee shall be composed of 17 members who are representative of or sensitive to the needs of the downtown area and Waller Creek, including:
- (1) One member appointed by the Travis County Commissioners' Court;
 - (2) 16 members appointed by the Austin City Council, including:
 - (a) One member recommended by the City of Austin Planning Commission;
 - (b) One member recommended by the City of Austin Parks Board;
 - (c) One member recommended by the City of Austin Environmental Board;

- (d) One member recommended by the Austin Rowing Club;
- (e) One member recommended by the Downtown Austin Alliance;
- (f) One member recommended by the Downtown Austin Neighborhood Association;
- (g) One member recommended by Liveable City;
- (h) One member recommended by the Pecan Street Owners Association;
- (i) One member recommended by the Hotel Lodging Association;
- (j) One member recommended by Clean Water Action;
- (k) One member recommended by the Mexican American Cultural Center Advisory Board; and
- (l) Two members from the community with an interest in the Waller Creek Tunnel Redevelopment Project.

ADOPTED: _____, 2009

ATTEST: _____
Shirley A. Gentry
City Clerk